

10-11-88 TUESDAY, OCTOBER 11, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Peter F. Schabarum, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: Supervisor Kenneth Hahn

Invocation led by Brother Vance Carruth, Minister, Bellflower
Church of Christ (4).

Pledge of Allegiance led by Cecil L. Bandy, Past State
Commander, The American Legion (3).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

2:00 o'clock p.m.

10-11-88.1 70

Presentation of plaque to Bob Morris of Gladstones Restaurant, as arranged by Supervisor Dana.

10-11-88.2 70

Presentation of scroll in recognition of "Fallen Firefighter Memorial Sunday," October 16, 1988, as arranged by Supervisor Dana.

10-11-88.3 70

Presentation of scroll to Bill Miller, Chief Executive of the Los Angeles Visitors and Convention Bureau, as arranged by Supervisor Dana.

10-11-88.4 70

Presentation of scroll to Lila Morgan of the Federations of Business and Professional Women, proclaiming the week of October 16 through 22, 1988 as "National Business Women's Week," as arranged by Supervisor Antonovich.

10-11-88.5 70

Presentation of scroll to Mr. Jerry Drake on behalf of the National Federation of the Blind, proclaiming October 15, 1988, as "White Cane Safety Day," throughout Los Angeles County, as arranged by Supervisor Hahn.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 11, 1988

1:00 O'CLOCK P.M.

10-11-88.6 2-H 1-H.

Recommendation: Adopt resolution approving an amendment to agreement with the Public Employees' Retirement System, at no cost to County, to reclassify certain employees to safety member status. ADOPT, INSTRUCT CHAIRMAN SIGN

10-11-88.7 3-H 2-H.

Recommendation: Authorize Executive Director to proceed with final settlement of case entitled, "Alpha Construction Company, Inc. v. The Housing Authority of the County of Los Angeles," in amount not to exceed \$1.6 million. ADOPT, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (Supervisor Schabarum voted no on this action)

10-11-88.8 4-H 3-H.

Recommendation: Approve minutes of the meetings of the Housing Authority of the County of Los Angeles, for the months of March, May, June and July, 1988. APPROVE

10-11-88.9 BOARD OF SUPERVISORS 1 - 11

10-11-88.9.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

William K. Guptill, Los Angeles County Capital Asset
Leasing Corporation

Mary E. Lewis, Commission for Children's Services

Max E. Ragland, Los Angeles County Board of
Education

Supervisor Antonovich

Omar S. Alfi, M.D., Commission for Children's
Services

10-11-88.9.2 78 2.

Recommendation as submitted by Supervisor Dana: Request the Chief of
Protocol to follow-up with the Consul General of the People's Republic of
China and any other interested countries about developing a friendship
agreement, to keep the Board advised of the progress of negotiations and
to present a proposal to the Board for a friendship agreement at the
appropriate time. APPROVE

10-11-88.9.3 80 3.

Recommendation as submitted by Supervisor Dana: Request the Chief
Administrative Officer, the Sheriff and the Chief Probation Officer to
work together, in establishing a team of ten persons representing a
cross-section of the community with an emphasis on minority representation
and to represent the County at the Criminal Justice Minority Roundtables
Conference, scheduled for February 7 through 9, 1989 at the Pacifica Hotel
and Conference Center in Culver City. APPROVE

10-11-88.9.4 81 4.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer and the Acting Director of Facilities Management, and other appropriate departments to provide necessary support for the "Friends Serving Friends" event, which will serve hot meals to the homeless and others of Skid Row. APPROVE

10-11-88.9.5 3 5.

Recommendation as submitted by Supervisor Dana: Proclaim Sunday, October 16, 1988, as "Fallen Firefighter Memorial Sunday." APPROVE

10-11-88.9.6 4 6.

Recommendation as submitted by Supervisor Dana: Proclaim Saturday, October 29, 1988, as "Foster Parents Day," throughout Los Angeles County. APPROVE

10-11-88.9.7 72 7.

Recommendation as submitted by Supervisor Hahn: Commit \$24 million of the \$50 million in expected additional property tax revenues, to be used for keeping mental health clinics open. REFER TO THE CHIEF ADMINISTRATIVE OFFICER FOR INCLUSION IN THE REPORT ON EXTRA TAX REVENUES, IF AND WHEN SUCH REVENUES ARE AVAILABLE

10-11-88.9.8 5 8.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to report to the Board within one week on the steps needed to cleanup the 20 buildings that have been identified as having dangerous levels of asbestos contamination and to conduct a full asbestos inventory of County buildings. APPROVE

10-11-88.9.9 77 9.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer, County Counsel and the Auditor-Controller to conduct a full review of the County's policy in hiring outside private attorneys and to report back to the Board within two weeks with detailed recommendations. APPROVE

10-11-88.9.10 6 10.

Recommendation as submitted by Supervisor Hahn: Honor the Southern California members of the 1988 U.S. Olympic Team at a special ceremony on Tuesday, October 18, 1988, for their extraordinary accomplishments at the XXIV Olympics at Seoul. APPROVE

10-11-88.9.11 7 11.

Recommendation: Approve minutes of the August, 1988 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

10-11-88.10 ADMINISTRATIVE OFFICER 13 - 14

10-11-88.10.1 8 13.

Recommendation: Approve, and instruct Chairman to sign, an amendment to agreement with the City of Walnut and the Walnut Improvement Agency (1), to clarify the County's position with regard to the Agency's receipt of tax increment, in order for the agency to proceed with a planned bond sale. APPROVE

10-11-88.10.2 85 14.

Recommendation: Approve, and instruct Chairman to sign, an agreement with

Deloitte Haskins and Sells, in amount not to exceed \$92,000, to review the County's property tax public inquiry procedures, effective date of Board approval through June 30, 1989. CONTINUE ONE WEEK (10-18-88)

10-11-88.11 ARBORETA AND BOTANIC GARDENS 16

10-11-88.11.1 9 16.

Recommendation: Approve special event license agreement with the South Coast Botanic Gardens Foundation and Country Cottage Crafts, at no cost to County, for a Country Cottage Crafts Fair, to be held at the South Coast Botanic Gardens, on October 24 through 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

10-11-88.12 AUDITOR-CONTROLLER 17

10-11-88.12.1 10 17.

Recommendation: Approve agreement with Deloitte Haskins and Sells, in amount not to exceed \$250,000, to perform State-mandated audits of Department of Public Social Services' contracts, effective through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

10-11-88.13 BEACHES AND HARBORS 18

10-11-88.13.1 11 18.

Recommendation: Authorize Director to enter into negotiations with the State Department of Boating and Waterways, for inclusion of the County in the California Storm and Tidal Wave Study; and to report back with a final agreement for Board approval. APPROVE

10-11-88.14 COMMUNITY AND SENIOR CITIZENS SERVICES 19 - 21

10-11-88.14.1 12 19.

Recommendation: Approve extension of the Delinquency Prevention Grant Award from the California Youth Authority through September 30, 1989; approve agreement with Donn C. Irving, in amount not to exceed \$26,598, for the position of Project Director of the Los Angeles Countywide Delinquency Prevention System, effective date of Board approval through September 30, 1989. APPROVE, INSTRUCT DIRECTOR TO SIGN

10-11-88.14.2 13 20.

Recommendation: Approve additional 1988-89 Job Training Partnership Act Title IIA funding recommendations, in amount not to exceed \$321,896; and authorize Director to negotiate and execute agreements with approved service providers, effective date of Board approval through June 30, 1989. APPROVE

10-11-88.14.3 14 21.

Recommendation: Approve increase in 1988-89 Job Training Partnership Act Prime Agent funding allocations, in amount not to exceed \$410,187; authorize Director to negotiate and execute contract amendments with Prime Agent contractors, effective date of Board approval through June 30, 1989. APPROVE

10-11-88.15 COUNTY CLERK/EXECUTIVE OFFICER SUPERIOR COURT 22

4-VOTE

10-11-88.15.1 15 22.

Recommendation: Accept Notice of Federal Grant Award from the Bureau of Justice Assistance, in amount of \$24,634.41, to conduct research into the feasibility of implementing a pretrial drug testing and supervised own recognizance release program, for the period of September 1, 1988 through March 1, 1989. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$24,634.41

10-11-88.16 COUNTY COUNSEL 23 - 24

10-11-88.16.1 16 23.

Recommendation: Approve agreements with Plunkett's, Inc. and Paralegal Plus Placement Services, Inc., to provide as-needed paralegal services, for the period of November 1, 1988 through October 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN 60355 S-2, 60356 S-2

10-11-88.16.2 17 24.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE CONDITIONAL USE PERMIT CASE NO. 87-357-(5)

10-11-88.17 DATA PROCESSING 25

10-11-88.17.1 18 25.

Joint recommendation with the Registrar-Recorder: Approve amendment to agreement with Systems Programming Limited, to increase the agreement amount from \$207,168 to \$407,688, and to extend the term through April 30, 1989, for completion of the Registrar-Recorder's Interim Online Indexing System, effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

10-11-88.18 FACILITIES MANAGEMENT 26 - 32

4-VOTE

10-11-88.18.1 19 26.

Recommendation: Adopt Resolution and Notice of Intention to sell County-owned excess property, located at 1015 N. Lake Ave., Pasadena (5), at a minimum bid of \$1,000,000; set December 1, 1988, at 9:30 a.m. for public auction. ADOPT AND ADVERTISE

3-VOTE

10-11-88.18.2 20 27.

Recommendation: Adopt Resolution of Summary Vacation, vacating a portion of Templin Hwy., vicinity of Castaic Lake (Castaic Canyon) (5). ADOPT AND RECORD

10-11-88.18.3 85 28.

Recommendation: Authorize Acting Director to finalize negotiations to lease office and appurtenant parking spaces for the Department of Children's Services, located at 800 S. Barranca Ave., Covina (1). CONTINUE

TWO WEEKS (10-25-88)

10-11-88.18.4 21 29.

Recommendation: Approve conveyance of County-owned excess property to the City of Compton (4), on a gratis basis; also make finding that the property is no longer needed for present or future use and is not capable of park or recreational development. APPROVE, INSTRUCT CHAIRMAN SIGN

10-11-88.18.5 22 30.

Recommendation: Approve lease agreement with Commonwealth Enterprises, at a monthly rental rate of \$54,534, for office and appurtenant parking spaces for the Department of Health Services, located at 600 S. Commonwealth Ave., Los Angeles (3). APPROVE, INSTRUCT CHAIRMAN SIGN

10-11-88.18.6 23 31.

Recommendation: Adopt drawings and specifications for Roosevelt Park, Pool Building Renovation, Los Angeles (2), Specs. 4714, C.P. 69373 and 70111; set November 8, 1988 for bid opening; also authorize Acting Director to award contract. ADOPT AND ADVERTISE

10-11-88.18.7 24 32.

Recommendation: Adopt drawings and specifications for Santa Catalina Island Campground, Santa Catalina (4), Specs. 4664, C.P. 76137; set November 8, 1988 for bid opening; also authorize Acting Director to award contract. ADOPT AND ADVERTISE

10-11-88.19 FORESTER AND FIRE-WARDEN 33 - 34

10-11-88.19.1 25 33.

Recommendation: Approve agreement with County Service Area No. 56 of San Bernardino County for provision of fire protection and emergency medical services to Los Angeles County Wrightwood area (5), for the period of August 1, 1988 through June 30, 1993. APPROVE, INSTRUCT CHAIRMAN SIGN

10-11-88.19.2 26 34.

Recommendation: Accept donation of 200,000 Yogi Bear Schoolhouse Earthquake Preparedness booklets, from the Piping Industry for Progress and Education, valued at \$19,000. ACCEPT WITH THANKS

10-11-88.20 HEALTH SERVICES 35 - 40

4-VOTE

10-11-88.20.1 27 35.

Recommendation: Approve the 1988-89 Los Angeles County Plan for Alcohol-Related Services; also Commission on Alcoholism's recommendation to approve the plan. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$4,030,147

3-VOTE

10-11-88.20.2 71 36.

Recommendation: Set Monday, November 14, 1988 at 9:30 a.m. for 1988-89 Beilenson Hearings on health services reductions. APPROVE, IF NEEDED BASED ON THE RESULTS OF THE NOVEMBER 8, 1988 ELECTION ON PROPOSITION 99; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP OPTIONS FOR WHERE CURTAILMENTS CAN BE MADE IN DEPARTMENTS OTHER THAN THE HEALTH DEPARTMENT

AND REPORT BACK TO THE BOARD ON THE BUDGETED, UNFILLED POSITIONS BY
DEPARTMENT (Supervisor Antonovich voted no on this action)

10-11-88.20.3 28 37.

Recommendation: Approve renewal agreement with the University of Southern California, in estimated amount of \$122,244, at no cost to County, for continued provision of personnel services by a County employee, for a research study of the Acquired Immune Deficiency Syndrome, for the period of September 30, 1988 through September 29, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

10-11-88.20.4 29 38.

Recommendation: Accept donation of two signs, from the Harbor-UCLA Medical Foundation, Inc., valued at \$21,500. ACCEPT WITH THANKS

10-11-88.20.5 30 39.

Recommendation: Authorize special step placement for Sandra Hattari, Occupational Therapy Supervisor I, effective upon appointment. APPROVE

10-11-88.20.6 31 40.

Recommendation: Authorize special step placement for Margaret E. Johnston, R.N., Clinical Nurse Specialist, effective September 6, 1988. APPROVE

10-11-88.21 MENTAL HEALTH 41 - 43

10-11-88.21.1 73 41.

Recommendation: Receive the 1988-89 Master Plan for Mental Health Services in Los Angeles County and instruct the Director of Mental Health, the Chief Administrative Officer, and the County Counsel to review and report back to the Board on possible implementation strategies, and enhancements to the Master Plan based on any final Court restrictions. APPROVE (Supervisor Edelman voted no on this action); REQUEST THE CHIEF ADMINISTRATIVE OFFICER AND THE AUDIT COMMITTEE TO IMMEDIATELY INVESTIGATE THE ALLEGATIONS OF MISMANAGEMENT AGAINST THE DEPARTMENT OF MENTAL HEALTH AND TO DETERMINE THE TRUE NATURE OF THE DEPARTMENT'S EFFORTS TO ACHIEVE GREATER EFFICIENCY

10-11-88.21.2 32 42.

Recommendation: Approve and instruct the Director to request the State Department of Mental Health to waive the State's 125 percent rate limitation on outpatient mental health services for the deaf and hearing impaired at St. John's Hospital, for Fiscal Year 1988-89. APPROVE

10-11-88.21.3 76 43.

Recommendation: Adopt resolution authorizing submission of a proposal to the State Department of Mental Health for expenditure of McKinney Homeless Assistance Federal Block Grant funds, in amount of \$875,536, for outreach, case management, staff training, referral services, habilitation and rehabilitation services, and supportive and supervisory services for clients in residential settings. APPROVE SUBMISSION TO THE STATE OF THE PROPOSAL FOR EXPENDITURE OF MCKINNEY HOMELESS ASSISTANCE FEDERAL BLOCK GRANT FUNDS; INSTRUCT COUNTY COUNSEL TO SEEK RULING FROM THE COURT THAT ACCEPTANCE AND USE OF THESE AND SIMILAR FUNDS BY THE COUNTY WILL NOT CREATE A MANDATORY SPENDING BASE, WHICH THE COUNTY MUST FINANCE WITH ITS OWN FUNDS IF FEDERAL FUNDS ARE NOT CONTINUED; ADOPT RESOLUTION CERTIFYING SUBMISSION OF THE PROPOSAL; AND INSTRUCT THE DIRECTOR OF MENTAL HEALTH TO SUBMIT THE PROPOSAL AND RESOLUTION TO THE STATE DEPARTMENT OF MENTAL HEALTH AND ENTER INTO SPENDING COMMITMENTS OF THESE FUNDS ONLY IF COUNTY COUNSEL INDICATES THAT THE NECESSARY RULING HAS BEEN OBTAINED FROM THE COURT

10-11-88.22 PARKS AND RECREATION 44

10-11-88.22.1 33 44.

Recommendation: Approve amendment to agreement with Tony Sena, at an increased monthly rental rate of \$175, for operation of the tennis concession at Cerritos Regional Park (4). APPROVE, INSTRUCT CHAIRMAN SIGN

10-11-88.23 PROBATION 45

10-11-88.23.1 34 45.

Recommendation: Approve amendment to agreement with PDQ Personnel Services, Inc., at an estimated monthly cost of \$47,200, to extend the term of the agreement through October 13, 1989, for temporary personnel services. APPROVE, INSTRUCT CHAIRMAN SIGN

10-11-88.24 PUBLIC SOCIAL SERVICES 46 - 47

10-11-88.24.1 35 46.

Recommendation: Approve agreement with the Los Angeles Community College District, in amount of \$707,059, at no cost to County, to provide English-As-A-Second Language/Remedial Education Services for the Greater Avenues for Independence Program (GAIN), for the period of September 1, 1988 through August 31, 1991; also delegate authority to Director to approve budget amendments for additional fiscal years based on the annualization of the ongoing monthly charge of the first fiscal year and to enter into amendments to the agreements provided changes do not exceed 25 percent of the total contract amount. APPROVE, INSTRUCT CHAIRMAN SIGN

10-11-88.24.2 69 47.

Recommendation: Approve, contingent upon State approval, GAIN Case Management Services contract with Maximus, Inc., in the amount of approximately \$7.9 million; in the absence of State approval, authorize Director of Public Social Services to hire staff to perform GAIN case management activities. APPROVE RECOMMENDATIONS RELATING TO THE APPROVAL OF CONTRACT WITH MAXIMUS, INC. (Supervisor Edelman voted no on this action); APPROVE RECOMMENDATION AUTHORIZING DIRECTOR TO HIRE STAFF TO PERFORM GAIN CASE MANAGEMENT ACTIVITIES (Supervisor Schabarum voted no on this action)

10-11-88.25 PUBLIC WORKS 48 - 66

4-VOTE

10-11-88.25.1 36 48.

Recommendation: Authorize Aid to Cities, Highway Plan Streets, City of West Hollywood (3), in amount of \$86,802. ADOPT

10-11-88.25.2 37 49.

Recommendation: Request jurisdiction of Beverly Blvd., from Via Val Verde to 100 ft. east of Maple Ave., Wilcox Ave. from 500 ft. north of Beverly Blvd. to 450 ft. south of Beverly Blvd., and Vail Ave. from Beverly Blvd. to Madison Ave., City of Montebello (3). ADOPT

10-11-88.25.3 38 50.

Recommendation: Request jurisdiction of Greenleaf Ave. at Reis St., City of Santa Fe Springs (1). ADOPT

10-11-88.25.4 39 51.

Recommendation: Authorize Highways through Cities, Federal-Aid Urban Fund Assignment, Colorado Ave., from 14th St. to 20th St., City of Santa Monica (4), in amount of \$140,000. ADOPT

3-VOTE

10-11-88.25.5 40 52.

Recommendation: Acting as Board of Directors of the County Waterworks Districts, authorize Director to make payment to the Association of California Water Agencies, in amount of \$500, for a contribution to a special Joint Task Force on Water Quality to assist water companies in dealing with water quality issues. APPROVE

10-11-88.25.6 41 53.

Recommendation: Approve easement deed to the Southern California Edison Co., at no cost to County, for ingress and egress and underground utilities, Parcel Nos. 2 and 10, Storm Drain Bond Issue Project No. 584, to provide power to a newly installed pad-mounted transformer servicing the Flood Control District's, Walteria Lake Pump Plant, City of Torrance (4). APPROVE, INSTRUCT CHAIRMAN SIGN

10-11-88.25.7 42 54.

Recommendation: Approve Lease and Agreement with the Engineers Federal Credit Union, at a monthly rental rate of \$1,521.60, for lease of office space at 900 S. Fremont Ave., Alhambra (5), effective August 29, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

10-11-88.25.8 75 55.

Recommendation: Approve agreement with the City of Pico Rivera (1), to provide for exchange of \$660,000 in County Federal-Aid Urban funds for

\$1,100,000 of City Proposition A Funds, to finance the City's Whittier Boulevard Widening Project. APPROVE, INSTRUCT CHAIRMAN SIGN

10-11-88.25.9 43 56.

Recommendation: Approve cooperative agreement with Temple City (1), to provide for the County to prepare plans, specifications and cost estimates under a City Service Request and for the City to administer the construction of the project with the County financing its jurisdictional share, estimated at \$6,000, for chip sealing and slurry pavement on Santa Anita Ave., from Live Oak Ave. to Grand Ave (1). APPROVE, INSTRUCT CHAIRMAN SIGN

10-11-88.25.10 44 57.

Recommendation: Approve amendment to Developer-County Cooperative agreement and Funding and Acquisition agreement with Shea Homes, Inc., to provide for an additional \$1,500,000 payment to Shea Homes, for construction of Fullerton and Pathfinder Roads, Rowland Heights area, Community Facilities District No. 2 (1). APPROVE, INSTRUCT CHAIRMAN SIGN

10-11-88.25.11 45 58.

Recommendation: Award contract to Equifax Services, Inc., in amount of \$64,000, to provide stock item inventory services at various locations, effective date of Board approval. AWARD, INSTRUCT CHAIRMAN SIGN

10-11-88.25.12 46 59.

Recommendation: Award contract to Mobile Sand Co., to provide for the removal of sand, gravel and rock from Eaton Wash Reservoir (5), effective 15 days after Board approval. AWARD, INSTRUCT CHAIRMAN SIGN

10-11-88.25.13 47 60.

Recommendation: Award contracts to Michael S. Murphy and Joseph C. Tomaier, with total contract amounts not to exceed \$40,000 each, to provide as-needed traffic engineering services, for the period of October 1, 1988 through September 30, 1989. AWARD, INSTRUCT CHAIRMAN SIGN

10-11-88.25.14 48 61.

Recommendation: Adopt Resolutions Instituting Proceedings and directing preparation of reports for benefit assessments and establishment of Drainage Benefit Assessment Area Nos. 19, 20, 21 and 22, Quartz Hill (5); set December 1, 1988 at 9:30 a.m. for hearings. APPROVE

10-11-88.25.15 49 62.

Recommendation: Reject bid submitted for CC 3499N, construction of a bridge and north approach, levee improvements and street lighting, Whites Canyon Road, Phase I, City of Santa Clarita (5); and award contract to PKB Construction, Inc., in amount of \$5,473,736.35. APPROVE

10-11-88.25.16 50 63.

Recommendation: Adopt plans and specifications for CC 6095, Fall 1988 Parkway Tree Planting Project, vicinities of Hacienda Heights, Rowland Heights and Whittier (1); set November 8, 1988 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

10-11-88.25.17 51 64.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

1920-22 E. 120th St., Los Angeles (2)
1924-28 E. 120th St., Los Angeles (2)
2032-34 E. 119th St., Los Angeles (2)
8615 S. Maie Ave., Los Angeles (2)
7538 S. Marbrisa Ave., Los Angeles (2)
2102 E. Piru St., Los Angeles (2)

30771 W. Mulholland Hwy., Agoura (5)
3855 N. Old Topanga Canyon, Calabasas (5)
26414 N. Kalb Court, Canyon Country (5)
13743 N. Kagel Canyon Rd., Kagel Canyon (5)

10-11-88.25.18 52 65.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2183R, 2499R, 2564N, 2897N, 2937N, 5225, 5455 AND D82

10-11-88.25.19 53 66.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 35794, 37570, 38994 AND 44804

10-11-88.26 PURCHASING AND STORES 67

10-11-88.26.1 54 67.

Recommendation: Approve purchase orders/agreements. APPROVE

10-11-88.27 REGISTRAR-RECORDER 68 - 69

10-11-88.27.1 68 68.

Recommendation: Approve agreements with ABC, CBS and NBC, at no cost to

County, for 1988 General Election Snap Tallies. APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisor Edelman voted no on this action)

10-11-88.27.2 55 69.

Recommendation: Declare official the results of the Election held August 9, 1988 for the proposed formation of Drainage Benefit Assessment Area No. 16, Quartz Hill Area (5). APPROVE

10-11-88.28 SHERIFF 70 - 71

10-11-88.28.1 56 70.

Recommendation: Accept donation of a 1988 Chevrolet Silverado pickup truck, from the Antelope Valley Sheriff's Station Booster Club, valued at \$19,849. ACCEPT WITH THANKS

10-11-88.28.2 57 71.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,991.11. APPROVE

10-11-88.29 TREASURER AND TAX COLLECTOR 72 - 74

10-11-88.29.1 85 72.

Recommendation: Authorize use and implementation of the 1988-89 Taxable Short-Term Note Program; and adopt resolution providing for the issuance and sale of 1988-89 Short-Term Notes, in amount not to exceed \$1.0

billion. CONTINUE ONE WEEK (10-18-88)

10-11-88.29.2 58 73.

Recommendation: Approve acceptance of compromise offers of settlements, in total amount of \$14,699.91. APPROVE

10-11-88.29.3 58 74.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

10-11-88.30 MISCELLANEOUS COMMUNICATIONS 75

10-11-88.30.1 65 75.

Antelope Valley-East Kern Water Agency's recommendation: Approve consent to exercise the Agency's Power of Eminent Domain to acquire property located outside the Agency for construction of the Acton Treatment Plant and Acton and Vincent Station Feeders. APPROVE

10-11-88.31 ORDINANCES FOR ADOPTION 76 - 81

10-11-88.31.1 61 76.

Ordinance for adoption amending the County Code, Title 3 - Commissions and Committees, relating to self-government by the Judicial Procedures Commission. ADOPT ORDINANCE NO. 88-0168

10-11-88.31.2 85 77.

Ordinance for adoption amending Ordinance No. 85-0148F, relating to a cable television franchise granted to Group W Cable, Inc. CONTINUE ONE WEEK (10-18-88)

10-11-88.31.3 85 78.

Ordinance for adoption amending Ordinance No. 87-0134F, relating to a cable television system franchise granted to ATC Cablevision. CONTINUE ONE WEEK (10-18-88)

10-11-88.31.4 85 79.

Ordinance for adoption amending ordinance No. 87-0169F, relating to a cable television system franchise granted to King Videocable Company-Newhall. CONTINUE ONE WEEK (10-18-88)

10-11-88.31.5 85 80.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the San Jose Zoned District, Case No. 87-502-(1), petitioned by Mobil Oil Corporation. CONTINUE TWO WEEKS (10-25-88)

10-11-88.31.6 62 81.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Sand Canyon Zoned District, Case No. 85-628-(5), petitioned by Shapell/Monteverde Partnership. ADOPT ORDINANCE NO. 88-0169Z

10-11-88.32 MISCELLANEOUS

10-11-88.32.1 82.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

10-11-88.32.2 63 82-A.

Recommendation as submitted by Supervisor Edelman: Approve award of a Community Development Block Grant (CDBG) Reimbursable Contract to the Los Angeles Unified School District for \$160,000 in Third District CDBG funds for the construction of sports bleachers at Garfield High School in East Los Angeles. APPROVE

10-11-88.32.3 73 82-B.

Recommendation as submitted by Supervisor Dana: Approve the recommendation of the Director of Mental Health regarding the 1988-89 Fiscal Year Master Plan for Mental Health Services; and amend Board Order No. 68 of September 20, 1988 calling for a review of all options to provide local mental health services more cost effectively to include plans for internal cost containment potential service consolidations, providing a sharper focus on prioritizing services, and maximizing innovative and cost-effective changes to mental health services. APPROVE (Supervisor Edelman voted no on this action) (Relates to Agenda No. 41)

10-11-88.32.4 64 82-C.

Recommendation as submitted by Supervisor Dana: Authorize second step placement for Alexis Bernard, Senior Secretary III, effective October 6, 1988. APPROVE

10-11-88.32.5 65 82-D.

Recommendation as submitted by Supervisor Antonovich: Request the California Congressional Delegation to support the "Radio Spectrum Allocation" amendment, to restore vital radio band for use by amateur radio operators in the area. APPROVE

10-11-88.32.6 66 82-E.

Recommendation as submitted by Supervisor Antonovich: Urge the U.S. Postal authorities to reconsider their position to change the postal designation of the Lost Hills area of Calabasas to an Agoura zip code, and grant the Los Hills area Calabasas zip code. APPROVE

10-11-88.32.7 2-D 82-F.

Recommendation as submitted by Supervisor Antonovich: Approve the Executive Director of the Community Development Commission's recommendation to approve an amendment to agreement with Topa/Silk Joint Venture, to extend the term through December 13, 1988, to negotiate exclusively for development of a community shopping center within the West Altadena Community Redevelopment Project area. APPROVE

10-11-88.32.8 79 82-G.

Chief Administrative Officer's joint recommendation with the Productivity Commission: Approve amendments to the County Code, to revise the Employee Suggestion Awards Program; and instruct the Chief Administrative Officer, in cooperation with the Productivity Commission, the Productivity Manager Is Network and the Labor-Management Advisory Committee on Productivity Enhancement, to implement the Program by November 23, 1988; also ordinance for introduction amending the County Code, Title 5 - Personnel, relating to the Employee Suggestion Awards Program. CONTINUE ONE WEEK (10-18-88) FOR FURTHER CONSIDERATION

10-11-88.32.9 67 82-H.

County Counsel's recommendation to approve settlement agreement with the Greater Los Angeles Council on Deafness, et al., in amount not to exceed \$137,200, for damages, attorney's fees and for provision of sign language

interpreters. APPROVE

10-11-88.32.10 74 82-I.

Ordinance for adoption amending the County Code, Title 7 - Business Licenses, relating to ambulance rates. ADOPT ORDINANCE NO. 88-0170

10-11-88.32.11 82 A-2.

Considered and continued local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987.

10-11-88.32.12 83 A-3.

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 16, 1988, as proclaimed on January 19, 1988.

10-11-88.32.13 84 85.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

10-11-88.32.14 86

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Mildred Baldwin
Arlo W. Blair

Galen Childers
Richard Collier
Kenneth B. Davis
Oleta A. Horroth
Ethyl Hill
Irving C. Johnson, Jr.
James R. Morritt
Frank Avila Miranda
Cesario M. Ofrecio
Holis M. Peavoy
Denis J. Shannon
Gerard David Smith
Richard N. Stensby

Supervisor Dana for
Supervisor Hahn

Billy Daniels
Major Greene

Supervisor Dana
(For all members of the Board)

Assemblyman Curtis Tucker
Vincent van der Morsch

Meeting adjourned (Following Board Order No. 86).
Next meeting of the Board: Tuesday morning, October 18, 1988
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 11, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By
